

Floor Committee 20: Committee on Constitutional Matters

Subject: Item # B-13, Section 7.40, WELS Retirement Program Commission

Reference: *Book of Reports and Memorials*, pp. 224-225

Resolution No. 13

WHEREAS 1) the word "periodically" in the present bylaw does not specify a specific period of time regarding reviewing "investment objectives and guidelines" (BORAM, p. 225) by the WELS Retirement Program Commission and the Synodical Council; and

WHEREAS 2) the synod president is an ex-officio member of the WELS Retirement Program Commission with voting privileges; and

WHEREAS 3) the synod president's designee is to represent the synod president; therefore be it

Resolved, that the delegates of the 2017 Synod Convention approve the proposed revisions of Section 7.40 of the Bylaws.

Pastor Mark Voss, chairman

Teacher Dave Knittel, secretary

ADOPTED